

TOWN OF NEW PALTZ

**RESOLUTION DESIGNATING TOWN BOARD LEAD AGENCY AND
DETERMINATION OF NON-SIGNIFICANCE UNDER SEQRA
(Lease of municipal closed landfill space for solar array)**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the _____ day of _____, 2021, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member David Brownstein	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member Alex Baer	_____	_____

The following resolution was offered by Council Member _____, who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, the Town of New Paltz (the “Town”), as Lessor, seeks to enter into an option agreement for the lease to SL New Paltz Solar I, LLC, as Lessee of a portion of the closed landfill consisting of less than twenty-five (25) acres for the construction, installation, ownership, operation, repair, maintenance and removal of a solar array system (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Act”), the Town desires to comply with SEQRA and the Regulations with respect to the Action; and

WHEREAS, the Town of New Paltz Town Board’s (“Town Board”) desires to serve as “Lead Agency” (as this quoted term is defined in the Act): and

WHEREAS, pursuant to the Regulations, the Town Board has compared the proposed action and determined that the action proposed is a Type II action in accordance with the Act;

NOW, THEREFORE, BE IT:

RESOLVED, pursuant to and in accordance with the requirements of SEQRA, that the Town

Board of the Town of New Paltz is hereby designated Lead Agency for the Action; and it is further

RESOLVED, that the Town Board of the Town of New Paltz has compared the proposed action as described in the Environmental Assessment Form Parts One and Two with the list of criteria set forth in 6 NYCRR 617.5 and determined that the application proposed is a Type II Action pursuant to the provisions of 6 NYCRR 617.5(b)(2)(c)(14)(i) (“installation of solar energy arrays where such installation involves 25 acres or less of physical alteration on...closed landfills”) and that no further action is required to be taken under the Act; and it is further

RESOLVED, that this Resolution shall take effect immediately.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____
Council Member Alex Baer	_____	_____	_____

The resolution was thereupon duly adopted.